

**MINUTES
MAYOR'S INTERNATIONAL COMMITTEE
MEETING OF AUGUST 23, 2011**

Present: Jim Graf, Yolanda Graf, Jane Kautzer, Keary Kautzer, Don Silvis, Anna Schoen, Henry Schoen and Mary Rajer

Excused: Jean Kittelson

Absent: Jim Theodorff and Pam Gottsacker

Call to Order: Jim Graf called the meeting to order at 5:15 p.m. in the 3rd Floor Conference Room at City Hall.

Pledge of Allegiance: The committee stood and recited the Pledge of Allegiance.

Approval of Minutes: On a motion by Keary, second by Yolanda, the minutes from the August 3, 2011 meeting were approved. All ayes . motion carried.

Correspondence: Letter from Tsutomu Suzuki, Mayor of Tsubame, thanking everyone for receiving the group that visited last month and stating his desire for the student exchange program between our two cities to continue.

OLD BUSINESS:

Concert in the Park – August 25th – Dave Steffen Band: The committee will sell Hot Dogs (\$2.00), Chips (\$1.00), Coors Light (\$2.50), Bud Light (\$2.50), Fat Tire (\$3.50), Bacardi Lemonade (\$3.50), Water and Soda (\$1.00) at the August 25th Concert in the Park. This will be our last concert for the year.

NEW BUSINESS:

Review guidelines regarding absent committee members: Because of excessive absenteeism by some committee members, it was felt some type of action should be taken to either improve attendance or remove members from the committee. It was decided that a form letter should be developed which would give the member the option of being an active member or resigning from the committee. Mary will compose the letter and present it at the September meeting for committee approval.

Discuss possibility of having brat fry at Deland Park July 4, 2012: Mary explained to the committee that she was contacted by the Tourism Division asking if the International Committee would be interested in having a brat (Johnsonville) fry on the 4th of July next year at Deland Park. After a discussion a motion was made by Jane, second by Anna, that the Mayor's International will have a brat fry fundraiser at Deland Park on July 4, 2012. All ayes - motion carried.

Schedule next meeting . the next meeting will be held on Tuesday, September 13th at 5:15 in the 3rd Floor Conference Room. The committee will update guidelines regarding members' duties and expectations.

Adjournment: There being no further business, a motion to adjourn was made by Henry and seconded by Don. All ayes . motion carried.

Submitted by:
Mary Rajer, Secretary